

REGIONAL SERVICE COUNCIL MINUTES

February 25, 2011

Council Members Present:

Steve Cox, Linda Marsh, Betty Lyons, Jeanell Sheffield, Kelly Kirby, Patricia Ertle, Mary Lou Barella, Anna Swallow, Joy Woolf, James Luttrell Jr. in attendance by Proxy Shannon Wright

Absent Council Members:

Deb Tharp-McGriff, Jackie Fisher, Joseph Combs, Barb Hinshaw, Judge Dana Kenworthy and Proxy Cindy McCoy, Judge Richard Dailey and Proxy Judge Brian Pierce, Judge Jay Toney and Proxy Beth Krieg

Others in attendance:

Nikki Furry, Blake Hudson, Mary Edmond, Rachael Stark, Rick Humbarger, Bob Coles, David Chastain, Kimberly Patcheak, Donna Bookout, Crista Milholland, Megan Oblack, Missy Snyder, Tracy Chambers, Jeff Catlett, Scott Noel, Jill Hendricks, Jon Bennett

Minutes January Review:

- Jeanell Sheffield moves to accept the January 14, 2011 minutes. Pat Ertle seconds the motion. All members vote in favor of approving January 14, 2011 minutes.

Community Partners-Children's Bureau

- Total Referred 46 Active 80 Engaging 28
- Blackford 11, Delaware 25, Grant 21, Jay 11, and Randolph 12 families active per county
- Material relief went a little over budget
- Total funds used since July 2010 to Jan 2011 \$7,132.92
- Subcontractors will report in April 2011

Early Intervention/Prevention Plan

- Audits completed
- Safe Sleep have a balance left over of \$12,000
- Need to have discussion at the March 11, 2011 concerning Prevention & Intervention Programming for next year. At the April 8th actually bring a motion forward so the RFP be out by July 1

Motion:

Steve present a motion on behalf of the five local office directors to reallocate funds left over from Safe Sleep to the 4 programs listed below. Joy Woolf seconds the motion. All members vote in favor of reallocating the funds as listed.

- \$1,000 Support Mentoring Program that was outlined in the biennial regional strategic service plan
- \$5,000 Material Relief
- \$2,000 After School Program
- \$4,000 Sexual Abuse Prevention

Coordinator:

- Notification of awards will be done between April 1st & April 15th 2011
- Contracts will be prepared April 1st thru May 1st 2011
- Contracts signature process May 1st thru June 30th 2011
- Contracts activations July 1st 2011
- KidTraks invoicing training will take place in March 2011

Services:

- Homebuilders update one proposal from lifeline that covers Region 5 and 6

Motion:

Linda Marsh moves to accept the 8 x 11 sheets of proposals(see all proposals listed below). Betty Lyons seconds the motion. All members are in favor of the motion.

Region 7 Proposal Recommendations to the RSC

Proposal ID	Provider	Service Standard	RSC Selected Yes or No
10000161	Resource Community Based Services Inc	CARE NETWORK	yes
10000445	Anchors For Youth LLC	CHILD PREPARATION	yes
10000233	KidsPeace National Centers of North America Inc.	CHILD PREPARATION	yes
10000187	Specialized Alternatives for Families and Youth of Indiana Inc.	CHILD PREPARATION	yes
10000288	Anchor Families LLC	CHINS PARENT SUPPORT SERVICES	yes
10000233	KidsPeace National Centers of North America Inc.	CHINS PARENT SUPPORT SERVICES	yes
10000385	Youth Service Bureau of Jay County Inc.	CHINS PARENT SUPPORT SERVICES	yes
10000452	Anchor Behavioral Counseling LLC	COUNSELING	yes
10000137	Family Service Society Inc.	COUNSELING	yes
10000106	Indiana Juvenile Justice Task Force Inc.	COUNSELING	yes
10000187	Specialized Alternatives for Families and Youth of Indiana Inc.	COUNSELING	yes
10000230	Wernle Youth & Family Treatment Center	COUNSELING	yes
10000116	Winds of Change Counseling and Consulting Services Inc.	COUNSELING	yes
10000248	Youth Opportunity Center Inc.	COUNSELING	yes

10000385	Youth Service Bureau of Jay County Inc.	COUNSELING	yes
10000516	ResCare Inc	CROSS-SYSTEM CARE COORDINATION	yes
10000582	Crossroad Child & Family Services	DAY TREATMENT	yes
10000385	Youth Service Bureau of Jay County Inc.	DAY TREATMENT	yes
10000535	The Salvation Army d.b.a. an Illinois Corporation	DETOXIFICATION SERVICES	yes
10000452	Anchor Behavioral Counseling LLC	DIAGNOSTIC AND EVALUATION SERVICES	yes
10000329	Cedarbridge Treatment Centers	DIAGNOSTIC AND EVALUATION SERVICES	yes
10000137	Family Service Society Inc.	DIAGNOSTIC AND EVALUATION SERVICES	yes
10000187	Specialized Alternatives for Families and Youth of Indiana Inc.	DIAGNOSTIC AND EVALUATION SERVICES	yes
10000248	Youth Opportunity Center Inc.	DIAGNOSTIC AND EVALUATION SERVICES	yes
10000385	Youth Service Bureau of Jay County Inc.	DIAGNOSTIC AND EVALUATION SERVICES	yes
10000137	Family Service Society Inc.	DOMESTIC VIOLENCE BATTERERS	yes
10000452	Anchor Behavioral Counseling LLC	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10000116	Winds of Change Counseling and Consulting Services Inc.	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10000385	Youth Service Bureau of Jay County Inc.	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10000064	Forensic Fluids Laboratories Inc	DRUG TESTING AND SUPPLIES	yes
10000445	Anchors For Youth LLC	FAMILY PREPARATION	yes
10000233	KidsPeace National Centers of North America Inc.	FAMILY PREPARATION	yes
10000414	National Mentor Healthcare LLC	FAMILY PREPARATION	yes
10000447	The Villages of Indiana Inc.	FAMILY PREPARATION	yes
10000167	Children's Bureau Inc.	FATHER ENGAGEMENT PROGRAMS	yes
10000385	Youth Service Bureau of Jay County Inc.	FATHER ENGAGEMENT PROGRAMS	yes
10000445	Anchors For Youth LLC	FOSTER HOME STUDIES / UPDATES / RE-LICENSING STUDIES	yes

10000233	KidsPeace National Centers of North America Inc.	FOSTER HOME STUDIES / UPDATES / RE-LICENSING STUDIES	yes
10000447	The Villages of Indiana Inc.	FOSTER HOME STUDIES / UPDATES / RE-LICENSING STUDIES	yes
10000288	Anchor Families LLC	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10000167	Children's Bureau Inc.	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10000137	Family Service Society Inc.	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10000233	KidsPeace National Centers of North America Inc.	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10000242	Lifeline Youth & Family Services Inc.	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10000447	The Villages of Indiana Inc.	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10000116	Winds of Change Counseling and Consulting Services Inc.	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10000361	WRFS Services LLC	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10000385	Youth Service Bureau of Jay County Inc.	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10000106	Indiana Juvenile Justice Task Force Inc.	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10000242	Lifeline Youth & Family Services Inc.	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10000447	The Villages of Indiana Inc.	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10000116	Winds of Change Counseling and Consulting Services Inc.	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes

10000361	WRFS Services LLC	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10000248	Youth Opportunity Center Inc.	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10000385	Youth Service Bureau of Jay County Inc.	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10000288	Anchor Families LLC	HOMEMAKER/PARENT AID	yes
10000137	Family Service Society Inc.	HOMEMAKER/PARENT AID	yes
10000233	KidsPeace National Centers of North America Inc.	HOMEMAKER/PARENT AID	yes
10000385	Youth Service Bureau of Jay County Inc.	HOMEMAKER/PARENT AID	yes
10000329	Cedarbridge Treatment Centers	PARENT EDUCATION	yes
10000137	Family Service Society Inc.	PARENT EDUCATION	yes
10000385	Youth Service Bureau of Jay County Inc.	PARENT EDUCATION	yes
10000329	Cedarbridge Treatment Centers	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10000137	Family Service Society Inc.	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10000116	Winds of Change Counseling and Consulting Services Inc.	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10000385	Youth Service Bureau of Jay County Inc.	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10000167	Children's Bureau Inc.	QUALITY ASSURANCE FOR CHILDREN IN RESIDENTIAL PLACEMENT	yes
10000106	Indiana Juvenile Justice Task Force Inc.	RANDOM DRUG TESTING	yes
10000535	The Salvation Army d.b.a. an Illinois Corporation	RESIDENTIAL SUBSTANCE USE TREATMENT	yes
10000445	Anchors For Youth LLC	RESOURCE FAMILIES SUPPORT SERVICES	yes
10000400	Centerstone of Indiana	RESOURCE FAMILIES SUPPORT SERVICES	yes
10000582	Crossroad Child & Family Services	RESOURCE FAMILIES SUPPORT SERVICES	yes
10000161	Resource Community Based Services Inc	RESOURCE FAMILIES SUPPORT SERVICES	yes
10000187	Specialized Alternatives for Families and Youth of Indiana Inc.	RESOURCE FAMILIES SUPPORT SERVICES	yes

10000447	The Villages of Indiana Inc.	RESOURCE FAMILIES SUPPORT SERVICES	yes
10000116	Winds of Change Counseling and Consulting Services Inc.	RESOURCE FAMILIES SUPPORT SERVICES	yes
10000137	Family Service Society Inc.	SEX OFFENDER TREATMENT; VICTIMS OF SEX ABUSE TREATMENT	yes
10000242	Lifeline Youth & Family Services Inc.	SEX OFFENDER TREATMENT; VICTIMS OF SEX ABUSE TREATMENT	yes
10000230	Wernle Youth & Family Treatment Center	SEX OFFENDER TREATMENT; VICTIMS OF SEX ABUSE TREATMENT	yes
10000385	Youth Service Bureau of Jay County Inc.	SEX OFFENDER TREATMENT; VICTIMS OF SEX ABUSE TREATMENT	yes
10000452	Anchor Behavioral Counseling LLC	SUBSTANCE USE DISORDER ASSESSMENT	yes
10000535	The Salvation Army d.b.a. an Illinois Corporation	SUBSTANCE USE DISORDER ASSESSMENT	yes
10000230	Wernle Youth & Family Treatment Center	SUBSTANCE USE DISORDER ASSESSMENT	yes
10000116	Winds of Change Counseling and Consulting Services Inc.	SUBSTANCE USE DISORDER ASSESSMENT	yes
10000535	The Salvation Army d.b.a. an Illinois Corporation	SUBSTANCE USE OUTPATIENT TREATMENT	yes
10000230	Wernle Youth & Family Treatment Center	SUBSTANCE USE OUTPATIENT TREATMENT	yes
10000116	Winds of Change Counseling and Consulting Services Inc.	SUBSTANCE USE OUTPATIENT TREATMENT	yes
10000254	Women's Bureau inc.	SUBSTANCE USE OUTPATIENT TREATMENT	yes
10000385	Youth Service Bureau of Jay County Inc.	SUBSTANCE USE OUTPATIENT TREATMENT	yes
10000187	Specialized Alternatives for Families and Youth of Indiana Inc.	SUPPORT GROUPS FOR RESOURCE FAMILIES	yes
10000329	Cedarbridge Treatment Centers	TRANSITION FROM RESTRICTIVE PLACEMENTS (TRP)	yes
10000582	Crossroad Child & Family Services	TRANSITION FROM RESTRICTIVE PLACEMENTS (TRP)	yes

10000106	Indiana Juvenile Justice Task Force Inc.	TRANSITION FROM RESTRICTIVE PLACEMENTS (TRP)	yes
10000516	ResCare Inc	TRANSITION FROM RESTRICTIVE PLACEMENTS (TRP)	yes
10000329	Cedarbridge Treatment Centers	TRUANCY TERMINATION	yes
10000385	Youth Service Bureau of Jay County Inc.	TRUANCY TERMINATION	yes
10000329	Cedarbridge Treatment Centers	TUTORING/LITERACY CLASSES	yes
10000385	Youth Service Bureau of Jay County Inc.	TUTORING/LITERACY CLASSES	yes
10000288	Anchor Families LLC	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10000329	Cedarbridge Treatment Centers	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10000233	KidsPeace National Centers of North America Inc.	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10000242	Lifeline Youth & Family Services Inc.	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10000187	Specialized Alternatives for Families and Youth of Indiana Inc.	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10000447	The Villages of Indiana Inc.	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10000361	WRFS Services LLC	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10000248	Youth Opportunity Center Inc.	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
			yes
10000099	Children's Bureau	Community Partners for Child Safety	yes
10000137	Family Service Society	Specialized Service-Sexually abusive youth-Sex Offender Specialist	yes
10000230	Wernle Youth & Family Treatment Center	Specialized Service-Outpatient Services for gay/lesbian/bisexual/transgender youth	yes

Regional Finance Manager

- Projections are strictly based on average 7 months divided by 7 months times 12
- Projection are rather low
- Region 7 will be over budget
- Should be about around 58% we are little over as a Region
- They are processing bills as they come in now
- Deciding how to handle incumber funds for the Family and Children funds
- Trainings coming up in March & April. Staff will train in the morning and the providers will train in the afternoon. The trainings are not being held in Region 7. The trainings are listed on the website.
- Lawsuit has been settled DCS IRCCA

Next Meeting –March 11, 2011